



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 21, 2016

REVISED

10:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Spinosa)

1. Re-Appointments – Minority Business Development and Oversight Commission - Shelley Baur, Judith Black Moore, and David Schuermann
2. Appointments – Minority Business Development and Oversight Commission – Tyree Daniels, Hardy Farrow, and Mary Wu
3. Re-Appointments – Memphis Public Library - Reappointed: Dr. Robert Lemoyne Robinson, Rev. Brian Henderson, and Dr. Alfred Hall
4. Appointment – Civilian Law Enforcement Review Board - Dwan Gilliom
5. Appointment – Alcohol Commission - Steven Reid
6. Appointment- Memphis Light, Gas & Water – Mitch Graves

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. Monthly Sexual Assault Kit Backlog Task Force Update
2. A resolution to accept an all hazards response barge with an estimated value of \$1,607,178.00 from Inland Rivers Ports and Terminals, LLC
3. A resolution to accept and appropriate funds from the State of Tennessee for 2015 Fire In-Service Training in the amount of \$761,400.00
4. A resolution to appropriate GO Bonds in the amount of \$59,697.00 to replace wooden poles and sirens at 3960 Sewanee and 2643 Roland Road
5. A resolution to accept and appropriate grant funds in the amount of \$1,000.00 from Archer Daniels Midland Company (ADM Cares) for ambulances purchases

11:00 a.m. **MLGW COMMITTEE**
(Chairwoman Robinson)

1. Resolution to approve the Master Resolution in connection with the Gas System Revenue Bonds. This resolution replaces a Master Gas Resolution dating from 1984. This resolution updates language and parallels the existing Electric and Water Master resolutions
2. First Supplemental Resolution for the 2016 Gas Bond Issue under the new Master Bond Resolution, which calls for an issuance of, not to exceed, \$40,000,000 of gas Bonds to be issued in 2016
3. Second Supplemental Resolution for the 2016 Water System Revenue Obligations Master Resolution, adopted by the MLGW Board of Commissioners on December 5, 2013 and the City Council on December 17, 2013. Second Supplemental Resolution is Authorizing the issuance and sale of, not to exceed, \$30,000,000
4. Sixth Supplemental Resolution for the 2016 Electric Bond issue under the Electric Master Bond Resolution. This Supplemental Resolution calls for an issuance of, Not to exceed, \$40,000,000

MLGW Committee cont'd

5. Resolution allowing for early redemption of the remaining balance of the Series 2003A Bonds, with a remaining aggregate principal balance of \$4,170,000. Without Early redemption part of the bonds would mature at December, 2017 and the remaining at December 2018. Early redemption will result in saving approximately \$300,000 in interest costs
6. Ordinance to add MLGW costs associated with the city's police security cameras to the schedule of fees for street lighting for approval by the Council in accordance with the procedures set forth in section 680 of the Charter
7. Amended and Restated resolution authorizing Payment in lieu of Tax Payment from the Gas Division for FY 2016

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to accept a \$25,000 Recycling Partnership Grant to assist in developing and maintaining education and community outreach for the City of Memphis' Recycling program

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SD 16-01 South of U.S. Hwy 64 at Roland Rd.

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Conrad)

1. Ordinance changing the City Council meeting dates in August

Important Note: All committee meetings on June 21, 2016, will be held in the City Council Chambers located on the lobby level of City Hall. Committee meetings are streamed on the Internet at www.memphiscitycouncil.com